

## Message Text

UNCLASSIFIED

PAGE 01 PANAMA 01532 042133Z  
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 /019 W  
-----042319Z 028873 /73

P 042115Z MAR 77  
FM AMEMBASSY PANAMA  
TO SECSTATE WASHDC 924

UNCLAS PANAMA 1532

DEPT PASS TO TREASURY, DIRECTOR, INTERNATIONAL OPERATIONS  
DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A  
TAGS: EFIN, PN  
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 33985

1. EMBASSY CONTACTED DR. ANTONIO DUDLEY, DIRECTOR OF THE NATIONAL BANKING COMMISSION ON FEBRUARY 17 TO OBTAIN CLEARANCE FOR SUBJECT VISIT. DR. DUDLEY INDICATED THAT HE WOULD CLEAR THE REQUEST AND PROVIDE US A RESPONSE. OUR SUBSEQUENT IN-QUIRIES WERE NOT ANSWERED UNTIL MARCH 4, WHEN DR. DUDLEY INFORMED US THAT SUCH REQUESTS WERE NOW BEING HANDLED THROUGH THE FOREIGN MINISTRY; THEREFORE, THERE WOULD BE SOME DELAY IN TRANSMITTING THE APPROVAL.

2. EMBASSY RECOMMENDS THAT NATIONAL EXAMINERS PROCEED WITH PLANNING ON THE BASIS OF DUDLEY'S RESPONSE. WE WILL PROVIDE FOREIGN MINISTRY'S FORMAL REPLY ASAP.  
JORDEN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKERS, AUDITS, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 04-Mar-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977PANAMA01532  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770075-0883  
**Format:** TEL  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Line Count:** 44  
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**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 34b9adbd-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 33985  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 23-Sep-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3207010  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, PN  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009